

Company number: 03268522

DELL TECHNOLOGIES DFS HOLDINGS LIMITED (THE "COMPANY")

WRITTEN SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

Circulation Date: 12 December 2023

WHEREAS, the Board of Directors of the Company has submitted to Dell DFS Corporation (the sole shareholder of the Company) for approval and adoption the following resolution.

Resolution

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, Dell DFS Corporation (the sole shareholder of the Company) resolves that the following resolutions, being a resolution that could be taken by the Company in a general meeting, be passed as a special resolution.

SPECIAL RESOLUTION

- 1) That the share premium account of the Company be reduced from £39,047,120.00 to £0 and the amount by which the share premium account is so reduced be credited to a distributable reserve.

The undersigned, being the sole shareholder entitled to vote on the above resolution on 12 December 2023, hereby irrevocably agrees to such resolution:

Name of Shareholder

Signature

Date of Signature

Dell DFS Corporation



12 December 2023

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Christopher A. Garcia, Director,
for and on behalf of
Dell DFS Corporation

Notes

1. If you agree to the resolution, please signify your agreement by signing and returning this document to the Company's registered address. If you do not agree to such resolution, you do not need to do anything; you will be deemed not to agree if you do not reply.
2. If sufficient agreement is not received by within 28 days from the circulation date then this resolution will lapse and the shareholder will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once the Company has received this document from you, you are not permitted to revoke your agreement to the resolution to which you agreed.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it